

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
TUESDAY, FEBRUARY 13, 1990
AT 9:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:08 a.m. The meeting was recessed by Mayor O'Connor at 10:32 a.m. to meet in Closed Session in the twelfth floor conference room regarding pending litigation. The meeting was reconvened by Mayor O'Connor at 11:35 a.m. with Council Members Henderson and Filner not present. The meeting was recessed by Mayor O'Connor at 11:39 a.m. to reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:03 p.m. with Council Members Roberts, Hartley, Bernhardt, Henderson, and McCarty no present. A quorum was present at 2:06 p.m. with Council Member McCarty not present. Mayor O'Connor adjourned the meeting at 5:58 p.m. to meet in Closed Session at 9:30 a.m. on Tuesday, February 20, 1990 on pending litigation matters.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Abdelnour (jb;eb)

FILE LOCATION: MINUTES

Feb-13-1990

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-not present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-not present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-330: (R-90-1014) ADOPTED AS RESOLUTION R-275157

Vacating Sychar Road south of Peter Pan Avenue, under Resolution of Intention R-274974, adopted January 16, 1990; reserving and excepting from the foregoing vacation the right, easement and privilege of placing, constructing, repairing, replacing, maintaining, using and operating public utilities of any kind or nature; reserving and accepting the right to construct, maintain, and operate overhead or underground lines of pipe, and fixtures for the transportation and distribution of electrical or electronic energy and natural gas; declaring that the easements reserved herein are in, under, over, upon, along and across Sychar Road south of Peter Pan Avenue; declaring that this resolution shall not become effective unless and until the required public improvements have been constructed; in the event that the above items are not completed by July 6, 1992, this resolution shall become void and of no further force or effect; directing the City Engineer to advise the City Clerk of the completion of the required public improvements.

(Skyline-Paradise Hills Community Area. District-4.)

CITY MANAGER SUPPORTING INFORMATION: The developer of the tentative map for Viewridge (TM-87-0700) has requested the proposed vacation of Sychar Road south of Peter Pan Avenue. The purpose of the vacation is to accommodate a general clean-up of

the existing right-of-way and to eliminate the unattractive eye sore which is a neighborhood nuisance. Although the proposed vacation is not within the tentative map boundaries, the vacation is a condition of the tentative map. The Planning Commission recommended approval of the proposed tentative map for Viewridge (TM-87-0700) and street vacation on July 7, 1989, by a 6-0 vote. The subject vacation is located in the Skyline-Paradise Hills Community, is situated within an R1-5000 Zone, and totals approximately 5,460 square feet. The area-of-vacation has the potential of supporting one single-family residence, if a discretionary permit (a tentative map) is processed and approved. Currently, there are no plans to utilize the area-of-vacation with the proposed tentative map or, by itself, for residential development. The subject right-of-way is fully improved with curbs, gutters, and sidewalks and dead-ends abruptly at the northerly boundary of the tentative map. The right-of-way contains public utilities and franchise facilities for which easements are to be reserved. The area-of-vacation is not required for access or traffic circulation, since Peter Pan Avenue adequately serves the two improved properties adjacent to Sychar Road and since the proposed subdivision will dedicate and improve a street system which accesses from Terra Cotta Road. As a condition to the vacation, standard curb, gutters, and sidewalk must be constructed across the vacation area at Peter Pan Avenue. Staff review has indicated that the right-of-way to be vacated is no longer required for present or prospective public use and may be vacated conditioned upon the completion of the required public improvements.

FILE LOCATION: STRT J-2731; DEED F-5175 DEEDFY90-1

COUNCIL ACTION: (Tape location: A051-065.)

Hearing began at 10:12 a.m. and halted at 10:13 a.m.

MOTION BY PRATT TO ADOPT. Second by Roberts. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-331: (R-90-) CONTINUED TO APRIL 10, 1990, AT 10:00 A.M.

(Continued from the meeting of December 5, 1989, Item 330, at Council Member Filner's request, to allow the appellant and the Historical Site Board to review and reanalyze the project.)

Appeal of Sharon L. Davis, the attorney of record for Mondana Corporation, from the decision of the Historical Site Board in designating the El Toreador Motel as a historical site. The attorney of record has now been changed to Maria Burke Lia. The subject property is located at 631 East San Ysidro Boulevard, in the San Ysidro Community Plan area.

(District-8.)

Adoption of a Resolution granting or denying the appeal and granting or denying the historical designation, with appropriate findings to support Council action.

FILE LOCATION: GENL - Historical Site Board Decision & Appeals, etc. - El Toreador Motel

COUNCIL ACTION: (Tape location: A015-050.)

MOTION BY FILNER TO CONTINUE TO APRIL 10, 1990, AT MARIE LIA'S REQUEST, TO ALLOW TIME FOR A HEARING BEFORE THE HISTORICAL SITE BOARD. Second by Hartley. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-not present, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-332:

(Continued from the meetings of September 26, 1989, Item 335, November 21, 1989, Item 341 and January 23, 1990, Item 334; last continued at Council Member Henderson's request, for execution of the public notice and draft ordinance to allow consideration of CN-CPIOZ zoning and deletion of residential uses for the subject property.)

Rezoning the 7.33-acre Diane Shopping Center from Zone CA (regional shopping center) to either CN (neighborhood shopping center), or CN with a Community Plan Implementation Overlay Zone, or CA with a Community Plan Implementation Overlay Zone; and designating the site as Neighborhood Commercial in the community plan.

The site is presently developed with a retail shopping center. The rezoning is proposed as part of the implementation of the Clairemont Mesa Community Plan, adopted September 26, 1989, and is intended to ensure that future development on the site will be compatible with

surrounding residential development. If the Community Plan

Implementation Overlay Zone is applied, the regulations of that Overlay Zone may address use, design compatibility, and special regulations.

The subject property is located on the north side of Clairemont Mesa Boulevard, west of Diane Avenue, in the Clairemont Mesa Community Plan area, and is further described as Diane Village, Map-5855; Diane Center, Map-4513; and a resubdivision of Diane Center, Lot 2, Map-6325.

(District-6.)

Subitem-A: (O-90-79) FILED AS A RESULT OF THE
INTRODUCTION OF SUBITEM B

Introduction of an Ordinance for CN Zoning.

Subitem-B: (O-90-) INTRODUCED, TO BE ADOPTED
FEBRUARY 26, 1990

Introduction of an Ordinance for CN (CPIOZ) Zoning.

Subitem-C: (O-90-128) FILED AS RESULT OF THE
INTRODUCTION OF SUBITEM B

Introduction of an Ordinance for CA (CPIOZ) Zoning.

Subitem-D: (R-90-1064) REV. 1 ADOPTED AS RESOLUTION
R-275158

Adoption of a Resolution designating the property for
Neighborhood Commercial in the Clairemont Mesa Community
Plan.

: Subitem A, Subitem B or Subitem C may be
introduced, .

FILE LOCATION: Subitems A-C--; Subitem D LAND - Clairemont
Mesa Community Plan

COUNCIL ACTION: (Tape location: A141-215.)

Hearing began at 10:20 a.m. and halted at 10:26 a.m.

Council Member Wolfsheimer entered at 10:23 a.m.

Testimony in favor by Ron Bamberger.

MOTION BY HENDERSON TO REZONE THE DIANE STREET SHOPPING CENTER FROM CA TO CN WITH CPIOZ OVERLAY. DESIGNATE THE DIANE STREET CENTER AS NEIGHBORHOOD COMMERCIAL IN THE CLAIREMONT MESA COMMUNITY PLAN AND ADOPT DRAFT PLANNING DEPARTMENT LANGUAGE DELETING THE OPTION FOR RESIDENTIAL DEVELOPMENT OF THE SUBJECT PROPERTY. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-not present, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

ITEM-333: (O-90-145 Rev.1) INTRODUCED AND ADOPTED AS AMENDED AS
ORDINANCE O-17424 (New Series)

19900213

(Continued from the meeting of January 30, 1990, Item S500,
at staff's request, to provide a report to Council.)

An Emergency Ordinance imposing a prohibition on the
issuance of residential building permits in the Scripps
Ranch Community Planning Area, including County Island and
the Miramar Ranch North Community Planning Area, and a
staff report that supports the basis for the ordinance.
(District-5.)

FILE LOCATION: LAND Scripps Ranch Community Plan

COUNCIL ACTION: (Tape location: A015-050; C020-E097.)

Motion by Bernhardt to trail to 2:30 p.m., at the City Manager's
request. Second by McCarty. Passed: Yeas-2,3,5,6,7,8,M.
Nays-None. Not present-1,4.

MOTION BY BERNHARDT TO INTRODUCE AND ADOPT THE ORDINANCE AS
AMENDED TO DELETE THE WORDS "OF SECTION 1" ON PAGE 3, SECTION 2,
FIRST LINE AND DIRECT THE PLANNING DEPARTMENT AND THE CITY
MANAGER TO WORK WITH THE SCHOOL DISTRICT TO PROVIDE FOR A
TEMPORARY ELEMENTARY SITE FOR THE FAIRBROOKS SCHOOL AND TO
DEVELOP A COMPREHENSIVE PLAN FOR SCHOOL SITES IN THE AREA OF THE
PROPOSED PHASING PLAN IN THE ORDINANCE, TO WORK WITH THE CITY OF
POWAY REGARDING THE EXTENSION OF 8A/POMERADO ROAD TO FIND AN
EQUITABLE SOLUTION TO THE MAINTENANCE OF THE EXISTING CLOSURE OF
POMERADO ROAD UNTIL A WORKABLE PLAN CAN BE ADOPTED FOR THE
ALIGNMENT AND CONSTRUCTION OF 8A, REFER THE QUESTION OF
ALTERNATIVE FINANCING MEASURES FOR 8A TO THE CITY MANAGER FOR
A REPORT BACK TO COUNCIL WITHIN 60 DAYS, AND TO REPORT TO COUNCIL
MEMBER BERNHARDT WITHIN 60 DAYS ON THE STATUS OF THE CHURCH SITE
OF
ST. GREGORY THE GREAT, THE CURRY DEVELOPMENT AGREEMENT, THE
LINCOLN

DEVELOPMENT AGREEMENT, AND THE CHURCH SITE ON SCRIPPS LAKE
DRIVE. Second by Wolfsheimer. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea,
Mayor O'Connor-yea.

ITEM-334: CONTINUED TO MARCH 13, 1990 2:00 P.M.

(Continued from the meeting of January 23, 1990, Item 335
at James Milch's request, to respond in writing to
questions from the chair.)

Appeals of Opal Trueblood, et al, from the decision of the
Planning Commission in approving Planned Industrial
Development, Coastal Development and Hillside Review
Permits and Tentative Map, Case-88-0244 (La Jolla Pines
Technology Centre), for the development of a 56.4 acre site
with scientific research uses. The project site is to be
divided into eight lots and allows up to 831,600 square
feet of uses on the site. The subject property is located
at the northeast corner of Genesee Avenue and North Torrey
Pines Road, in Zone SR (Scientific Research), in the
University Community Plan area, and is further described as
Pueblo Lot 1323, Map-36, Parcels 1 and 2, Parcel Map
PM-15048.

(Case-88-0244. District-1.)

Subitem-A: (R-90-)

Adoption of a Resolution certifying that the information
contained in Environmental Impact Report EIR-88-0244 has
been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said report has been reviewed and considered by the
Council and adopting appropriate findings of mitigation,
feasibility or project alternatives and statement of
overriding considerations pursuant to California Public
Resources Code Section 21081.

Subitem-B: (R-90-)

Adoption of a Resolution granting or denying the appeal and
granting or denying the planned industrial development
permit, with appropriate findings to support Council
action.

Subitem-C: (R-90-)

Adoption of a Resolution granting or denying the appeal and
granting or denying the coastal development/hillside review
permit, with appropriate findings to support Council
action.

Subitem-D: (R-90-)

Adoption of a Resolution granting or denying the appeal and granting or denying the map, with appropriate findings to support Council action.

FILE LOCATION: Subitems A and B PERM PID-88-0244, Subitem-C
PERM-CDP/ARP-88-0244, Subitem-D SUBD-La
Jolla Pines Technology Centre

COUNCIL ACTION: (Tape location: B081-301.)

Hearing began 2:09 p.m. and halted 2:26 p.m.

Testimony regarding the continuance by Jim Milch and Dave O'Dell.

MOTION BY WOLFSHEIMER TO CONTINUE TO MARCH 13, 1990, 2:00 P.M.

AT HER REQUEST TO REFER THE APPEAL TO THE PLANNING DEPARTMENT TO NEGOTIATE WITH THE DEVELOPER REGARDING THE UNIMPROVED LOTS TO LOOK AT SOLVING GRIDLOCK, AIR POLLUTION AND OTHER ENVIRONMENTAL PROBLEMS, OPEN SPACE WITH ACCESS, THE MEDIAN STRIP, PARKING REDUCTION, AND MITIGATION FUND, AND REPORT BACK TO COUNCIL ON MARCH 13, 1990. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-nay.

ITEM-335:

Four actions relative to the Mesa Shopping Center East Cost Reimbursement District:

(Mira Mesa Community Area. District-5.)

Subitem-A: (R-90-1148) ADOPTED AS RESOLUTION R-275161

19900213

Approving the map of the proposed Mesa Shopping Center East Cost Reimbursement District, on file in the office of the City Clerk as Document No. CR-11-1.

Subitem-B: (R-90-1149) ADOPTED AS RESOLUTION R-275162

Approving the description of public improvements, the determination of excess costs to be reimbursed, and the

apportionment of the excess cost to the various parcels within the Mesa Shopping Center East Cost Reimbursement District.

Subitem-C: (R-90-1150 Rev.1) ADOPTED AS RESOLUTION R-275163

Establishing the Mesa Shopping Center East Cost Reimbursement District; setting 20 years as the period when assessed costs are due and payable.

Subitem-D: (R-90-1151) ADOPTED AS RESOLUTION R-275164

Authorizing the execution of a Cost Reimbursement Agreement with Mesa Shopping Center East, relative to the Mesa Shopping Center East Cost Reimbursement District.

CITY MANAGER SUPPORTING INFORMATION: In April 1989, the City Council authorized the initiation for the formation of a cost reimbursement district for the developer of Mesa Shopping Center East. The improvements for which the developer is seeking partial reimbursement include the widening of Mira Mesa Boulevard, relocation of overhead facilities, the construction of Westview Parkway between Mira Mesa Boulevard and Galvin Avenue, a traffic signal at Mira Mesa Boulevard and Westview Parkway, and the water, sewer, and storm drain costs associated with the street improvements. These improvements were required as a part of the Mira Mesa Community Plan and were included in the Mesa Shopping Center East tentative map conditions. The estimated cost of these improvements is \$2,830,809. Since these improvements benefit other property owners, it is proposed that the cost be spread based on the development requirements that would be placed upon those parcels if they were subdivided/developed. The anticipated development requirements for the Ice Skating Arena property would not include any improvements within this reimbursement district; therefore, this property is excluded from the district. Utilizing this method, Mesa Shopping Center East would absorb \$1,401,115 of the total cost, and the balance of \$1,429,694 would be paid by the remaining parcels if they develop within twenty years. (It should be noted that reimbursement from the Shapell property is subject to revision pending an agreement between the City of San Diego and Shapell on another matter.) A proposed reimbursement district plat and cost distribution table has been filed in the office of the City Clerk. All affected property owners have been noticed of today's hearing.

FILE LOCATION: Subitems A, B, C, D STRT CR-11
CONTFY90-1

COUNCIL ACTION: (Tape location: E342-655.)

Hearing began 4:33 p.m. and halted 4:50 p.m.

Testimony in favor by Elliot Feurstein and Roger Ball.

Testimony in opposition by Monty Mars and John Bohanan.

The hearing was closed.

MOTION BY BERNHARDT TO ADOPT SUBITEMS A, B, C, AND D. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-336: (O-90-142) INTRODUCED, TO BE ADOPTED FEBRUARY 26,
1990

Consideration of an Interim Ordinance which would require a Planned Development Permit for future development or redevelopment of drive-in and drive through facilities within the adopted Midway Community Planning Area. The Interim Ordinance would also require City Engineering and Development Department review and approval of proposed projects if any portion of the subject property abuts or takes access from Camino del Rio West/Rosecrans Street, Midway Drive or Sports Arena Boulevard. The Engineering and Development Department will be reviewing projects for on-site circulation, right-of-way reservation/dedication and curb cut control.

(District-2.)

Introduction of an Interim Ordinance requiring planned development permits for drive-in and drive-thru facilities and review by the City Engineer for other projects in the adopted Midway Community Planning Area for the purpose of reviewing and controlling traffic impacts.

SUPPORTING INFORMATION: Planning Director memos dated January 17 and 19, 1990.

FILE LOCATION: LAND-Midway Community Plan

COUNCIL ACTION: (Tape location: F034-164.)

Hearing began 4:51 p.m. and halted 5:02 p.m.

Testimony in favor by Cathy Kenton.

Testimony in opposition by Sean Hargoden and David Estes.

The hearing was closed.

MOTION BY ROBERTS TO INTRODUCE THE ORDINANCE. Second by Filner.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea,

Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S414: (R-90-1190) RECONSIDERED, TO BE DOCKETED FOR
FEBRUARY 20, 1990

Authorizing the execution of Amendment No. 4 to the agreement of March 22, 1988 with James M. Montgomery, Inc. for professional engineering services in connection with program management and predesign work for the Metropolitan Sewerage System; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$3,800,000 within the Sewer Revenue Fund No. 41506 from CIP-46-154, South Bay Land Outfall, to CIP-46-147.0, Modified Wastewater Treatment Facilities Plan; authorizing the expenditure of an amount not to exceed \$11,778,000 from the Sewer Revenue Fund No. 41506, CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of providing funds for the above amendment; authorizing the expenditure of an amount not to exceed \$500,000 from the Sewer Revenue Fund No. 41506, CIP-46-147.0, Modified Wastewater Treatment Facilities Plan, for the purpose of obtaining facilities and equipment to support the above agreement.

(See City Manager Report CMR-90-43 and Committee Consultant Analysis PSS-90-2.)

COMMITTEE ACTION: Reviewed by PSS on 1/31/90. Recommendation to approve the City Manager's recommendation. Districts 2, 4 and 7 voted yea. Districts 3 and 5 voted nay.
Aud. Cert. 9000676.

WU-CWP-90-100.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: 245-265.)

MOTION BY BERNHARDT TO RECONSIDER AND DOCKET FOR FEBRUARY 20,

1990. Second by Roberts. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

MOTION BY BERNHARDT TO HAVE THE CITY MANAGER'S REPORT ON
CONSERVATION ACCOMPANY THE ITEM FOR DISCUSSION AND FOR REFERRAL
TO THE PUBLIC SERVICES AND SAFETY COMMITTEE FOR THE HEARINGS
REGARDING THE ORDINANCE. Second by Hartley. Passed by the
following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea,
Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea,
Filner-not present, Mayor O'Connor-yea.

ITEM-S417: (R-90-1189 Rev.1) ADOPTED AS AMENDED AS RESOLUTION
R-275159

Declaring that Council supports and requests amendment of
Section 1317 of the Tax Reform Act of 1976, to read as
follows:

Section 146 of the 1986 Code shall not apply to up to
a maximum of \$306,395,000 of private activity bonds
(within the meaning of Section 146) designated by the
City of San Diego, California, and issued by or on
behalf of the State of California, or any of its
political subdivisions, to finance:

- (a) municipal solid waste disposal facilities located
in San Diego County, California, or
- (b) other categories of exempt facilities listed in
Section 142(a) or other facilities listed in
Section 144(a), and located in the San Diego
Enterprise Zone or the San Diego Centre City East
Planned District.

Authorizing and directing the Director of the
Intergovernmental Relations Department to convey to
the appropriate officials the City's position in this
matter.

19900213

(See Intergovernmental Relations Department Report
IRD-90-6. Southeast San Diego, Centre City East and Barrio
Logan Community Areas. Districts-4 and 8.)
CITY MANAGER SUPPORTING INFORMATION: In 1985, the California

Pollution Control Financing Authority (CPCFA) obtained a \$306,395,000 allocation of statewide volume cap on a carryforward basis, allowing it to issue tax exempt private activity bonds to finance the proposed SANDER trash-to-energy plant. The tax Reform Act of 1986 severely restricted tax exempt private activity bonds; however, the Act authorized an indefinite extension of the CPCFA's SANDER carryforward allocation of statewide volume cap. In 1987, San Diego's voters approved a ballot proposition which prohibited the SANDER project. The City may now issue tax exempt private activity bonds for housing and industrial development, but those bonds are subject to a severely limited statewide volume cap imposed by the Tax Reform Act. The SANDER carryforward is independent of the cap. It is recommended that the City Council request that the Tax Reform Act of 1986 be amended so that the City of San Diego or its designees would have the authority to issue private activity bonds under the extended SANDER carryforward. The City is continuing to seek solutions to solid waste disposal needs, and the bond carryforward allocation for such purpose would be continued in the proposed amendment. In addition, the proposed amendment would provide a source of statewide volume cap allocation for the City as it seeks ways to finance housing in Centre City East and to finance both affordable housing and job opportunities in the Southeast/Barrio Logan Enterprise Zone. The City Council would have the final say as to which private projects would be supported; however, specific projects anticipated include three separate resource recovery facilities, affordable housing (with supporting commercial uses) in Centre City East and Barrio Logan, industrial facilities along Commercial Street, and hospital improvements and related facilities between Market Street and Imperial Avenue.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A066-140.)

MOTION BY McCARTY TO ADOPT AS AMENDED BY ADDING THE FOLLOWING ITEMS: 5. WATER QUALITY PROJECTS. 6. WHERE THE WORD "MUNICIPAL" IS INDICATED, WOULD LIKE TO SAY "HAZARDOUS WASTE". 7. A PRIVATIZED MONORAIL SERVING MISSION BAY AND ADJACENT BEACH AREAS, TO BE BUILT OUT IN 1992, CONNECTING WITH THE OLD TOWN TROLLEY STOP, RUNNING ALONG SEA WORLD DRIVE TO THE BEACH AND, PERHAPS, CONNECTING WITH OCEAN BEACH (NOTE: REQUESTED BY

COUNCIL MEMBER HENDERSON). 8. AN HISTORIC TROLLEY LINE FROM FIFTH STREET DOWN THROUGH THE GASLAMP DISTRICT (NOTE: REQUESTED BY COUNCIL MEMBER ROBERTS). Second by Henderson. Passed by the following vote: Wolfsheimer-not present, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S500: (R-90-1178) ADOPTED AS RESOLUTION R-275160

Authorizing the execution of an Urban Development Action Grant Agreement between the City of San Diego and the U.S. Department of Housing and Urban Development and related legal and real estate documents for the construction of the San Diego Mercado project; authorizing a 20 percent local match of \$250,000 to be provided in the form of a City loan from prior year Community Development Block Grant funds from Fund 18523, Dept. 5633, Org. 3318; authorizing the transfer of \$195,000 from Fund 18523, Dept. 5633, Org. 3304 to Fund 18523, Dept. 5633, Org. 3318 and of \$55,000 from Fund 18502 to Fund 18523, Dept. 5633, Org. 3318; authorizing the expenditure of \$65,000 from prior year Community Development Block Grant funds from Fund 18523, Dept. 5633, Org. 3319 and \$60,000 from Fund 18519, Dept. 5713, Org. 1320, for project related costs within the proposed Mercado del Barrio Redevelopment Project Area; approving the transfer of \$65,000 from Fund 18502 to Fund 18523, Dept. 5633, Org. 3319.
(See City Manager Report CMR-90-63. Barrio Logan/Harbor Community Area. District-8.)
Aud. Cert. 9000681.

FILE LOCATION: MEET CONFY90-1

COUNCIL ACTION: (Tape location: A220-240.)

MOTION BY FILNER TO ADOPT. Second by Henderson. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

ITEM-S501: (O-90-140) FIRST HEARING APPROVED

(Continued from the meeting of February 5, 1990, Item 204, at Council Member Bernhardt's request, to allow the City Manager to provide information requested by Council Members.)

First public hearing in the matter of:

Amending Ordinance No. O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of Council District 1 (021) by adding one Council Representative II position; exempting the Council Representative II position from Classified Service; establishing a salary rate; and authorizing the Auditor and Comptroller to transfer the sum of \$20,000 from the Unallocated Reserve (605) to Council District 1 (021) to fund the position.

Aud. Cert. 9000621.

NOTE: See the docket of Tuesday, February 20, 1990 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F170-G300.)

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner. Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT.

Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger litigation expenses, \$1,500,000, passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea,

Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S502: (O-90-141) FIRST HEARING APPROVED

(Continued from the meeting of February 5, 1990, Item S403, at Council Member Bernhardt's request, to allow the City Manager to provide information requested by Council Members.)

First public hearing in the matter of:

Amending Ordinance No. O-17326 (New Series), as amended, by amending the personnel authorization of Council District 3 by adding one Council Representative II position; exempting the position from the Classified Service and setting a salary rate for the new position.

NOTE: See the docket of Tuesday, February 20, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F170-G300.)

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner. Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME

WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT.

Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea,

Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger litigation expenses, \$1,500,000, passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S503: (O-90-123) FIRST HEARING APPROVED

(Continued from the meeting of February 5, 1990, Item 206, at Council Member Bernhardt's request, to allow the City Manager to provide information requested by Council members.)

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of Council District 5 (025) by adding two (2.00) Council Representative II positions; exempting the Council Representative positions from the Classified Service; establishing a salary rate.

NOTE: See the docket of Tuesday, February 20, 1990, for the introduction and adoption of the ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F170-G300.)

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner. Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not

present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT.

Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger litigation expenses, \$1,500,000, passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S504: (O-90-139) FIRST HEARING APPROVED

(Continued from the meeting of February 5, 1990, Item 205, at Council Member Bernhardt's request, to allow the City Manager to provide information requested by Council members.)

First public hearing in the matter of:

Amending Ordinance O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-17326-1, as amended and adopted therein, by amending the personnel authorization of Council District 4 (024) by adding one Council Representative II position; exempting the Council Representative II position from the Classified Service; establishing a salary rate; and authorizing the Auditor and Comptroller to transfer the sum of \$16,000 from the Unallocated Reserve (605) to Council District 4 (024) to fund the position.

Aud. Cert. 9000633.

NOTE: See the docket of Tuesday, February 20, 1990, for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F170-G300.)

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner. Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT. Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger

litigation expenses, \$1,500,000, passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S505: (O-90-99) FIRST HEARING APPROVED

(Continued from the meeting of February 5, 1990, Item 207, at Council Member Bernhardt's request, so that the City Manager can provide information requested by Council

Members.)

First public hearing in the matter of:

Amending Ordinance No. O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of Council District 6 (026) by adding one Council Representative II position; exempting the Council Representative II position from Classified Service; establishing a salary rate; and authorizing the Auditor and Comptroller to transfer the sum of \$25,000 from the Unallocated Reserve (605) to Council District 6 (026) to fund the position.

Aud. Cert. 9000477 Rev.

NOTE: See the docket of Tuesday, February 20, 1990 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F170-G300.)

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner.

Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT.

Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger litigation expenses, \$1,500,000, passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S506: (O-90-136) FIRST HEARING APPROVED

(Continued from the meeting of February 5, 1990, Item 208, at Council Member Bernhardt's request, to allow the City Manager to provide information requested by Council Members.)

First public hearing in the matter of:

Amending Ordinance No. O-17326 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1989-90 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. OO-17326-1, as amended and adopted therein, by amending the personnel authorization of Council District 8 (028) by adding one Council Representative II

position; exempting the Council Representative II position from Classified Service; establishing a salary rate; and authorizing the Auditor and Comptroller to transfer the sum of \$22,500 from the Unallocated Reserve (605) to Council District 8 (028) to fund the position.

Aud. Cert. 9000622.

NOTE: See the docket of Tuesday, February 20, 1990 for the introduction and adoption of the Ordinance.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F170-G300.)

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner. Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE

ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT.

Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger litigation expenses, \$1,500,000, passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S507: CONTINUED TO MARCH 27, 1990, 2:00 P.M.

Two actions relative to freeway interchange improvement agreements - Interstate 15/Mercy Road Interchange: (Miramar Ranch North Community Area. District-5.)

Subitem-A: (R-90-985)

Authorizing the execution of an agreement with the California Department of Transportation (CalTrans), for the Project Report, environmental documents, plans, specifications and estimates to provide improvements at the Interstate 15/Mercy Road Interchange.

Subitem-B: (R-90-986)

Authorizing the execution of an agreement with BCE Development, for the Project Report, environmental documents, plans, specifications and estimates to provide for improvements to the Interstate 15/Mercy Road Interchange.

CITY MANAGER SUPPORTING INFORMATION: On May 21, 1987, the City Council approved the Miramar Ranch North Community Plan. This Community Plan required that improvements to the Interchange at Interstate 15 and Mercy Road be made prior to development in this community. The subject agreements will provide for the design and environmental documents for this

interchange. Because CalTrans will only contract with the local agency having jurisdiction over such a project, the first agreement obligates the City to accomplish the aforementioned work. The second agreement, between the City and BCE Development, Inc. (the developer), obligates BCED to perform all of the City's responsibilities required by CalTrans. Therefore, BCED is obligated to perform all work with the City only having oversight responsibility and CalTrans' final approval.

NOTE: Reconsidered by Council on 1/22/90, Item S401, and set for hearing at today's meeting.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: E102-116.)

MOTION BY BERNHARDT TO CONTINUE TO MARCH 27, 1990, 2:00 P.M. AT HER REQUEST FOR FURTHER REVIEW. Second by Hartley. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

ITEM-S508: (R-90-1129 REV. 1) ADOPTED AS AMENDED AS RESOLUTION
R-275165

(Continued from the meeting of February 5, 1990, Item 203, at Council Member Bernhardt's request, to allow the City Manager to provide information requested by the Council Members.)

In the matter of discussing and establishing priorities for the expenditure of Unallocated Reserve Funds.

(See City Manager Report CMR-90-32.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B308-617, F170-G300.)

Motion by Henderson to direct the City Manager to come back with recommendations for funds to oppose the proposed merger by SDG&E. Yeas-1,2,3,4,5,6,7,8,M.

Motion by Henderson to approve the first hearing for the items which had Auditor's Certificates, ITEMS S501, S504, S505, and S506, with the second hearing scheduled for February 20, 1990, and approve S502 and S503, subject to obtaining the Auditor's Certificates, with the first reading scheduled for February 20, 1990 and second hearing February 26, 1990. Second by Filner.

Failed by the following vote: Yeas-1,4,6,8. Nays-3,5,M. Not present-2,7.

MOTION BY FILNER TO DIRECT THE CITY ATTORNEY TO PREPARE THE ORDINANCE TO AMEND THE BUDGET FOR ITEMS LISTED FOR ITEM-S508, CMR-90-32, ATTACHMENT A, TO BRING BACK AT THE APPROPRIATE TIME WITH THE ONE ITEM DELETED FOR THE REDISTRICTING CONSULTANT.

Second by Hartley.

By common consent the motion was divided to vote separately on the items.

The vote on deleting the \$75,000 for the redistricting consultant passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-not present, Filner-yea, Mayor O'Connor-nay

The vote on approving the litigation expenditures, \$2,000,000, and the transfer to the City Attorney for SDG&E Merger litigation expenses, \$1,500,000, passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-yea.

The vote on the remaining items which included the remodeling, asbestos removal, and the staff increases passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-not present, Filner-yea, Mayor O'Connor-nay.

ITEM-S509: NOTED AND FILED

The matter of Lago Dorado Business Park, located within Miramar Ranch North Planning area, and the matter of bringing before the City Council for discussion the status, application and/or issuance of any and all permit(s) pursuant to Council action taken, and direction given, on January 29, 1990, Item S500.

(District-5.)

NOTE: See Item 333 on the regular docket of February 13, 1990 for a companion item.

FILE LOCATION: LAND-Miramar Ranch North Community Plan

COUNCIL ACTION: (Tape location: E117-335.)

MOTION BY BERNHARDT TO NOTE AND FILE. Second by Roberts.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea,

McCarty-not present, Filner-yea, Mayor O'Connor-yea.

NON-DOCKET ITEMS:

None.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

ITEM-PC-2:

Comments by Alan A. Morris against the pay raises for Council staff.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: G302-320.)

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:58 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: G320-324).